

Case 1:03-cr-10396-NG Document 35 Filed 04/11/2006 Page 1 of 1
U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		FILED IN CLERKS OFFICE		COURT CASE NUMBER CR No. 03-10396-NG	
DEFENDANT KAM WAI CHUI		2006 APR 11 P 2:30		TYPE OF PROCESS Final Order of Forfeiture	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN all funds credited to Citizens' Bank checking account number XXX-XXX-8373, held in the name of Daniel Chang				
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)				
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:			Number of process to be served with this Form - 285		
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210			Number of parties to be served in this case		
			Check for service on U.S.A.		
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)					
Please dispose of the above-referenced bank account in accordance with the attached Final Order of Forfeiture and applicable law.					
CATS No. 04-USP-000904			LJT x3283		
Signature of Attorney or other Originator requesting service on behalf of: Kristina E. Barclay / LJT			<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT		TELEPHONE NUMBER (617) 748-3100
					DATE March 9, 2006
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE					
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. 38	District to Serve No. 38	Signature of Authorized USMS Deputy or Clerk Mary J. May	Date 3/20/06
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).					
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service 3/20/06	Time am pm
				Signature of U.S. Marshal or Deputy Mary J. May	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Amount or Refund

REMARKS:

\$3,143.27 transferred to the Asset Forfeiture Fund

(1)

PRIOR EDITIONS MAY
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT